

Approved as to Form and Legality

Date


 County Counsel

February 27, 2014

 COUNTY OF MERCER 2014
 TEMPORARY BUDGET
 EMERGENCY APPROPRIATIONS

WHEREAS, the 2014 Temporary Budget of the County of Mercer was Adopted by Resolution No. 2014-05 dated January, 6, 2014; and,

WHEREAS, an emergency temporary appropriations resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now, therefore,

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Temporary Emergency Appropriations be added to the 2014 Temporary Budget in the amount of \$245,000.00 are hereby authorized:

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2014

Account
Code

Additional Temporary
Emergency Appropriations

DEPT OF TRANSPORTATION AND INFRASTRUCTURE

4021	Highways Other Expenses	\$245,000
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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

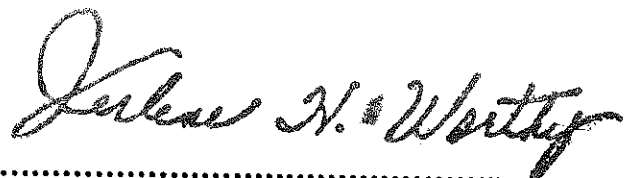
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is in the best interest of the County of Mercer to receive Federal and State funds as set forth under the New Jersey Department of Human Services' Policy Memorandum No. 2013-17, I-13, which will provide for \$1,833,119.00 in Federal and Non-Federal funds which represent the initial anticipated 2014 allocation to carry out the program "Mercer County Area Plan on Aging-Title III, Older Americans Act"; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board agree to the provisions as set forth under the Mercer County Area Plan on Aging Grant (No. DOAS14AAA019) by the New Jersey Department of Human Services and to accept the initial anticipated funding of Federal and Non-Federal Funds for Fiscal 2014 in the amount of \$1,833,119.00.
2. The Board of Chosen Freeholders agrees to accept the initial anticipated distribution of Federal and State funds as set forth in Policy Memorandum No. 2013-17, I-13.
3. The Clerk to the Board shall forward an original certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit; one (1) to the Mercer County Office on Aging, and one (1) to the Mercer County Department of Finance.



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Clerk to the Board

Approved as to Form and Legality

Date

County Council

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO
THE BOARD AUTHORIZED TO EXECUTE
A COMPETITIVE CONTRACT WITH
CATHOLIC CHARITIES, DIOCESE OF
TRENTON FOR CHILD VICTIMS OF
SEXUAL ABUSE SERVICES FOR
JUVENILES. PERIOD: JANUARY 1, 2014
TO DECEMBER 31, 2014. AMOUNT:
\$65,000.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting services for child victims of sexual abuse, pursuant to N.J.S.A.40A:11-4.1(b)(2) with Resolution No. 2011-172, adopted April 14, 2011; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

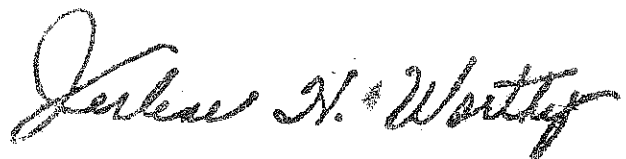
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for services for child victims of sexual abuse for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$65,000.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution, one (1) copy to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08618; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



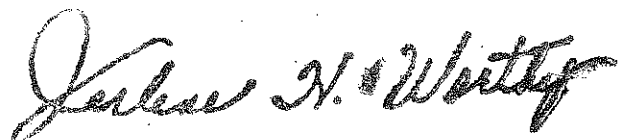
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Clerk to the Board

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with The Children's Home/Mercer House for Intensive In-Home Supervision Program Services for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$250,000.00 (\$223,226.00-County Funds) (\$26,774.00-State Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Roy Leitstein, Executive Director, The Children's Home/Mercer House, 243 Pine Street, Mount Holly, NJ 08060; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE
BOARD AUTHORIZED TO EXECUTE A
COMPETITIVE CONTRACT WITH FAMILY
GUIDANCE CENTER CORPORATION FOR
PRENATAL SUBSTANCE ABUSE
SCREENING. PERIOD: JANUARY 1, 2014
THROUGH DECEMBER 31, 2014, WITH AN
OPTION TO EXTEND FOR ONE YEAR.
AMOUNT: \$48,000.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use
of Competitive Contracting for specialized goods and services defined in the Act; and,

WHEREAS, Mercer County prenatal substance abuse screening contracts are eligible
for Competitive Contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
Competitive Contracting for prenatal substance abuse screening Contracts, as per Resolution
No. 2013-440, adopted September 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

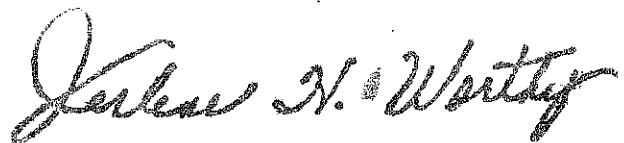
WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; and,

WHEREAS, Family Guidance Center Corporation, with its principal office located at 1931 Nottingham Way, Hamilton, New Jersey 08619, was the only agency to respond to the Request for Proposal and their contract falls within the allotted budgeted amount; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for the provision of prenatal substance abuse screening services in the total amount of \$48,000.00 (County Funds), for the period of January 1, 2014 through December 31, 2014, with the option to extend one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to: Jeffery Robbins, Executive Director, Family Guidance Center Corporation, one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR ADOLESCENT INTENSIVE OUTPATIENT SERVICES PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$29,616.00 (COUNTY DIRECT FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the Act; and,

WHEREAS, new initiative-adolescent intensive outpatient addiction services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for new initiative-adolescent intensive outpatient services, as per Resolution No.2013-440, adopted September 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

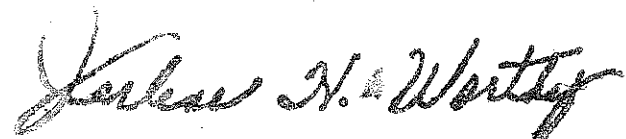
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WHEREAS, said funds for this purpose are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for of adolescent intensive outpatient services for youth dealing with issues of substance abuse in the total amount of \$29,616.00 (County Direct Funds), for the period of January 1, 2014 through December 31, 2014 , with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Jeffrey Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, NJ 08619, and one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Office on Addiction Services.

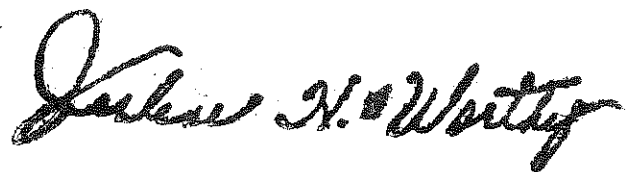


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Clerk to the Board

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for Primary Prevention Non-School Hours Recreation/Support services for juveniles for the period of January 1, 2014 through December 31, 2014, in amount not to exceed \$25,000.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Jeffery Robbins, Executive Director, Family Guidance Center Corporation, 1930 Nottingham Way, Hamilton, NJ 08619; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



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Clerk to the Board

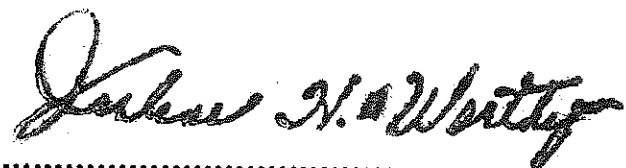
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WHEREAS, funds for this purpose in the amount of \$44,614.00 (State Funds) are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for PRCC Outpatient services in the amount of \$44,614.00 (State Funds), for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Jeffery Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, New Jersey 08619; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$69,859.00 (\$58,446.00 [STATE FUNDS]; \$11,413.00 [COUNTY FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Mercer County adult outpatient services contracts are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for adult outpatient services, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

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Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

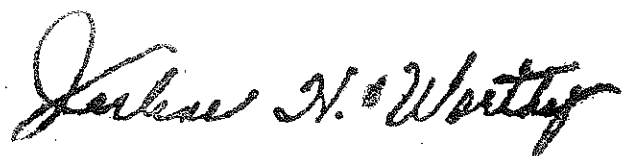
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for the provision of Adult Outpatient services in the amount of \$69,859.00 (\$58,446.000 [State Funds]; \$11,413.00 [County Funds]), for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Jeffrey Robbins, EdD, LCSW, LCADC, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton New Jersey 08619; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

February 27, 2014



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME SSI/SSDI OUTREACH, ACCESS AND RECOVERY-SOAR-CASE MANAGER. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$59,575.00 (\$29,575.00- [STATE FUNDS]-ADDICTION SERVICES; \$30,000.00 [COUNTY FUNDS]-MENTAL HEALTH)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods and services defined in the Act; and,

WHEREAS, Mercer County SOAR Contract is eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for SOAR Contract, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

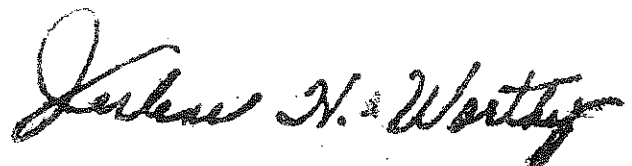
WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; and,

WHEREAS, the County of Mercer wishes to enter into a Competitive Contract with Family Guidance Center Corporation for the provision of a SOAR case manager for individuals with co-occurring (addiction and mental health) disorders in the amount of \$59,575.00 (\$29,575.00- [State funds]-Addiction Services; \$30,000.00 [County funds]-Mental Health) for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for the provision of a SOAR case manager for individuals with co-occurring (addiction ,mental health disorders) residents of Mercer County in the amount of \$59,575.00 (\$29,575.00- [State funds]-Addiction Services; \$30,000.00 [County funds]-Mental Health) for the period of January 1, 2014 through December 31, 2014.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Jeffrey Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, New Jersey 08619; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE INC., FOR MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN ONE YEAR OPTION TO EXTEND. AMOUNT: \$54,700.00 (\$30,000.00 [STATE FUNDS] AND \$24,700.00 [COUNTY FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Mercer County Male Halfway House Contracts are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Male Halfway House Contracts, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

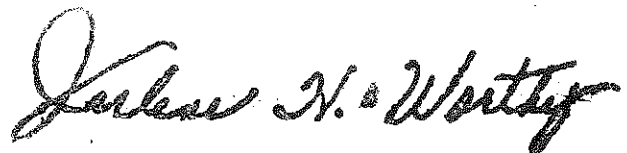
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WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Freedom House Inc., for the provision of Male Halfway House services in the amount of \$54,700.00 (\$30,000.00 [State Funds] and \$24,700.00 [County Funds]), for the period of January 1, 2014 through December 31, 2014, with the option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Galindo King MHS, LCADC, Freedom House Inc., P.O. Box 367, Glen Gardner, New Jersey 08826; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
February 27, 2014
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE TRANSITIONAL HOUSING - DIANE'S HOUSE FOR TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$83,241.00 (\$35,497.00 [STATE FUNDS]; \$47,744.00 [COUNTY FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Mercer County transitional housing and case management services contracts are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for transitional housing and case management services Contracts, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

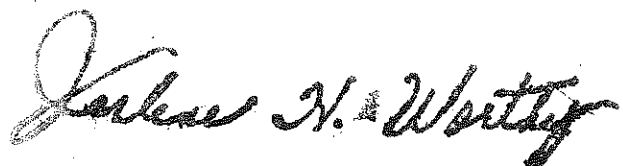
WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; and,

WHEREAS, Freedom House Transitional Housing - Diane's Housing, with its principal office located at 1219 West State Street, New Jersey 08608, was the only agency to respond to the Request for Proposal and their Contract falls within the allotted budgeted amount; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Freedom House Transitional Housing - Diane's House for the provision of transitional housing and case management services in the amount of \$83,241.00 (\$35,497.00 [State Funds]; \$47,744.00 [County Funds], for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Galindo L. King, MHS, LCADC, Executive Director, Freedom House Transitional Housing - Diane's House, PO Box 367, Glen Gardner, New Jersey 08826; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
February 27, 2014
.....

COUNTY EXECUTIVE AND CLERK TO
THE BOARD AUTHORIZED TO EXECUTE
A COMPETITIVE CONTRACT WITH
MILLHILL CHILD & FAMILY
DEVELOPMENT CENTER CORPORATION
FOR PRIMARY PREVENTION NON-
SCHOOL HOURS RECREATION/SUPPORT
SERVICES FOR JUVENILES. PERIOD:
JANUARY 1, 2014 TO DECEMBER 31, 2014.
CONTRACT AMOUNT: \$25,000.00
(COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Primary Prevention Non-School Hours Recreation/Support services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2011-171, adopted April 14, 2011; and,

WHEREAS, funds for this purpose in the amount of \$25,000.00 are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

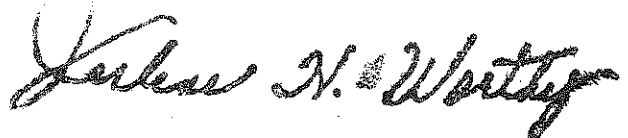
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Millhill Child & Family Development Center Corporation for Primary Prevention Non-School Hours Recreation/Support services for juveniles, for the period of January 1, 2014 through December 31, 2014, in amount not to exceed \$25,000.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Cynthia Oberkofler, Executive Director, Millhill Child & Family Development Center Corporation, 101A Oakland Street, Trenton, NJ 08618; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
February 27, 2014
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE INCORPORATED FOR DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$47,057.00 (\$26,000.00 [STATE FUNDS], \$21,057.00 [COUNTY DIRECT FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods and services defined in the Act; and,

WHEREAS, detoxification services are eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Detoxification services, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

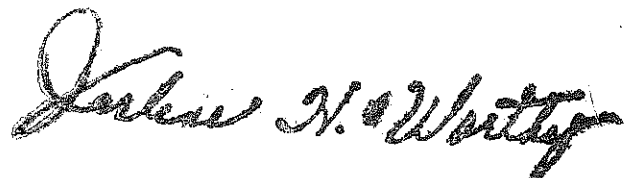
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Maryville Incorporated for detoxification services in the amount of \$47,057.00 (\$26, 000.00[State funds], \$21,057.00 [County Direct funds]), for the period of January 1, 2014 through December 31, 2014, with a one year option to extend.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Kendria McWilliams, CEO, Maryville Incorporated, 1903 Grant Avenue, Williamstown, 08094, and one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

-2-

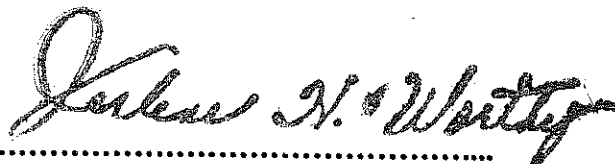
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Residential Services-Short Term services, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Maryville Inc., for the provision of Residential - Short Term Services in the amount of \$99,500.00 (\$46,236.00 [State Funds]; \$53,236.00[County Direct Funds]), and with a period of January 1, 2014 through December 31, 2014 with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Kendria McWilliams, CEO, Maryville Inc., 1903 Grant Avenue, Williamstown, NJ, 08094; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE FOUNDATION INC., FOR DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$58,231.00 (\$35,161.00 [STATE FUNDS], \$23,070.00 [COUNTY FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services as defined in the act; and,

WHEREAS, Detoxification Services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for detoxification services, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

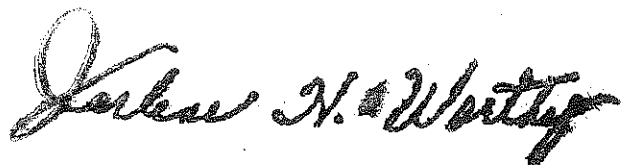
WHEREAS, the County of Mercer is desirous of purchasing 291.15 bed days x \$200.00 a day, for a total of \$58,231.00 for January 1, 2014 through December 31, 2014, according to the submitted Request for Proposal (RFP); and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with New Hope Foundation, Inc. for detoxification services in the amount of \$58,231.00 (\$35,161.00 [State funds], \$23,070.00 [County funds]), for the period of January 1, 2014 through December 31, 2014, with a one year option to extend.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Anthony W. Comerford, Ph.D, Executive Director, New Hope Foundation, Inc. 80 Conover Road, Marlboro, New Jersey 07746; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE FOUNDATION, INC., FOR ADULT AND ADOLESCENT RESIDENTIAL SERVICES PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH THE OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$99,500.00 - \$46,236.00 [STATE FUNDS]; \$53,264.00 [COUNTY FUNDS]

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Mercer County transitional housing and case management services contracts are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Adult and Adolescent Residential Services Contracts, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

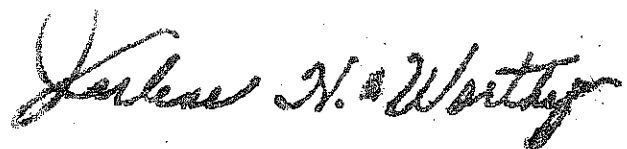
WHEREAS, funds for this purpose in the amount of \$99,500.00 are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; and,

WHEREAS, New Hope Foundation, Inc., with its principal office located at 80 Conover Road, Marlboro, New Jersey 07746, was one of three agencies to respond to the Request for Proposal and their Contract falls within the allotted budgeted amount; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a competitive contract with New Hope Foundation, Inc. for the provision of adult and adolescent residential services of \$99,500.00 - \$46,236.00 [State Funds]; \$53,264.00 [County Funds].
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward three (3) executed copies of the Contract along with three (3) certified copies of this Resolution to, one (1) copy to: Anthony W. Comerford, Ph.D, Executive Director, New Hope Foundation, Inc. 80 Conover Road, Marlboro, New Jersey 07746; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH AND NJTL OF TRENTON FOR PRIMARY PREVENTION NON-SCHOOL HOURS RECREATION/SUPPORT SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. CONTRACT AMOUNT: \$25,000.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, the Board of Chosen Freeholders has approved Competitive Contracting for Primary Prevention Non-School Hours Recreation/Support services for juveniles, pursuant to N.J.S.A.40A:11-4.1(b)(2) with Resolution No. 2011-171, adopted April 14, 2011; and,

WHEREAS, the County of Mercer is desirous of purchasing \$34.28 per 292 Units of Service x 2.5 hrs for a total of \$25,000.00 for January 1, 2014 through December 31, 2014, according to the submitted Request for Proposal (RFP); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

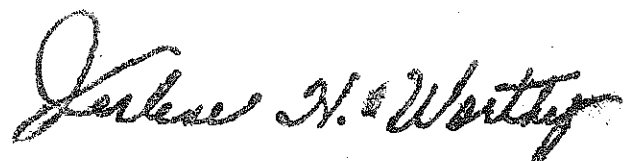
-2-

WHEREAS, this amount is contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with NJTL of Trenton for Primary Prevention Non-School Hours Recreation/Support services for juveniles, for the period of January 1, 2014 through December 31, 2014, amount not to exceed \$25,000.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Robert A. Howland, Executive Director, NJTL of Trenton, 439 South Broad Street, Trenton, NJ 08611; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH THE OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$57,315.00 (\$28,189.00 [STATE FUNDS] AND \$29,126.00 [COUNTY FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, male halfway house services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for male halfway house services pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

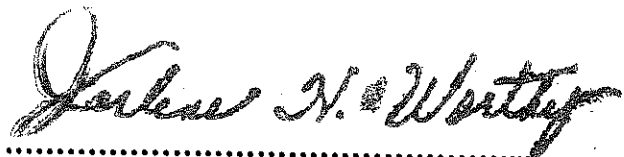
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with The Rescue Mission of Trenton for male halfway house services in the amount of \$57,315.00 (\$28,189.00 [State Funds] and \$29,126.00 [County Funds]), for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to, Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton New Jersey 08605-0790, and one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

February 27, 2014



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$30,000.00 (STATE FUNDS). NO COUNTY FUNDS

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Mercer County Adult Outpatient Services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for adult outpatient services, as per Resolution No. 2013-440, adopted September 12, 2013; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

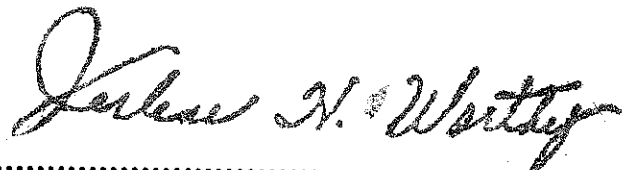
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WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with The Rescue Mission of Trenton for the provision of adult outpatient services in the amount of \$30,000.00 (State Funds), for the period of January 1, 2014 through December 31, 2014 , with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to: Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton New Jersey 08605-0790; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR INTENSIVE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$65,803.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods and services defined in the Act; and,

WHEREAS, Mercer County Intensive Outpatient Services Contract is eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b (2); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

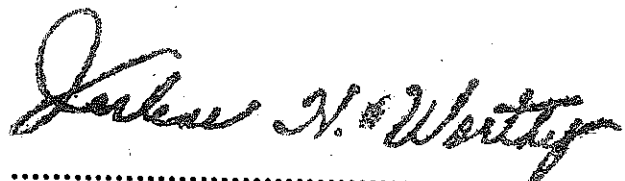
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for alcohol and drug prevention and referral Contracts, as per Resolution No. 2013-440, adopted September 12, 2013; and,

WHEREAS, said funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget, and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of Intensive Outpatient services in the amount not to exceed \$65,830.00 (County Funds), for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Director, The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton, NJ 08605; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

February 27, 2014



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC. (UPI) – TRENTON TREATMENT CENTER FOR INTENSIVE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT: \$189,170.00 (\$125,000.00 [STATE FUNDS]; \$64,170.00 [COUNTY MATCH FUNDS], WITH AN OPTION TO EXTEND FOR ONE-YEAR

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Mercer County alcohol and drug prevention and referral contracts are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for alcohol and drug prevention and referral contracts, as per Resolution No. 2013-440, adopted September 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2014 Mercer County Budget, with the option to extend for one-year; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with UPI – Trenton Treatment Center for Intensive Outpatient services in the amount of \$189,170.00 (\$125,000.00 [State funds]; \$64,170.00 [County Match Funds]) for the period of January 1, 2014 through December 31, 2014 with the option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Leslie A. Dona, Executive Director, UPI – Trenton Treatment Center, 56 Escher Street, Trenton, New Jersey 08609; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH DELAWARE VALLEY PEDIATRICS ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$25,000.00 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire medical services to be provided, as a non-fair and open contract, pursuant to the provisions of *N.J.S.A. 19:44A-20.4*; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, there exists a need for Professional Medical Services as required by the New Jersey Division of Child Protection and Permanency Services for youth placed in shelter settings in Mercer County, namely Anchor House and Mercer House; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

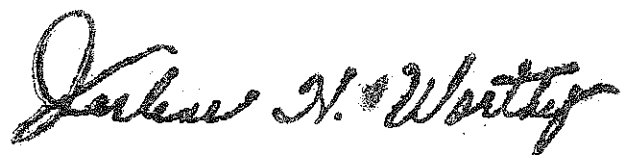
WHEREAS, Delaware Valley Pediatrics Association P.A., with its principal office located at 123 Franklin Corner Road, Lawrenceville, NJ 08648 has agreed to provide the services described in the Professional Services Agreement in an amount of \$25,000.00 for the period of January 1, 2014 to December 31, 2014; and,

WHEREAS, the Delaware Valley Pediatrics Association, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Delaware Valley Pediatric Associates, P.A. has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit the Delaware Valley Pediatric Association, P.A. from making any reportable contributions through the term of the Contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk to the Board and such funds are contingent upon the adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Professional Service Contract awarded through a "non-fair and open process" with Delaware Valley Pediatric Associates, P.A. to provide routine medical services to youth residing at Anchor House and Mercer House for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$25,000.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to: Delaware Valley Pediatric Associates, P.A.; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



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Clerk to the Board

Date _____

~~County Counsel~~

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting

Res.—Resolution Moved Sec.—Resolution Seconded

-2-

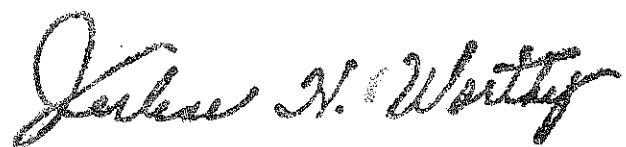
WHEREAS, DVRPC staff execute planning projects to benefit Mercer County that are not federally funded, including direct technical support (General Fund), Comprehensive Planning, and Airport Planning; and,

WHEREAS, as a signatory to the 1965 Interstate Compact that established the Delaware Valley Regional Planning Commission as a bi-state agency providing regional transportation and comprehensive planning services to State and County governments, Mercer County agreed to contribute local funds to support the work of DVRPC; and,

WHEREAS, DVRPC's Fiscal Year 2014 assessment for non-federally funded planning assistance to Mercer County is \$40,581.00; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to reimburse the Delaware Valley Regional Planning Commission for regional planning services for DVRPC Fiscal Year 2014. Total amount: \$40,581.00. Period: July 1, 2013 to June 30, 2014; and,

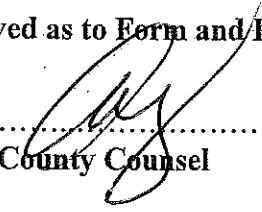
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of this resolution to the Planning Division for further disposition.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
February 27, 2014
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 APPROVES THE DISBURSEMENT OF THE 2012
 EMERGENCY MANAGEMENT AGENCY ASSISTANCE
 (EMAA) GRANT MONEY TO THE TOWNSHIP OF
 HAMILTON TO SUPPORT EMERGENCY MANAGEMENT
 OPERATIONS IN HAMILTON TOWNSHIP. GRANT
 AMOUNT: \$10,000.00 (STATE FUNDS)

WHEREAS, through the County of Mercer, there is available to the Township of Hamilton a 2012 Emergency Management Performance Grant from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety known as the Emergency Management Agency Assistance Grant for the purpose of enhancing the Township of Hamilton Office of Emergency Management and,

WHEREAS, the monies from the State are provided to support the offices of emergency management in their operations and in planning, responding to and recovering from large scale emergencies and disasters and Mercer County has received the amount of \$10,000.00 to support the planning and efforts of the Township of Hamilton, Office of Emergency Management and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

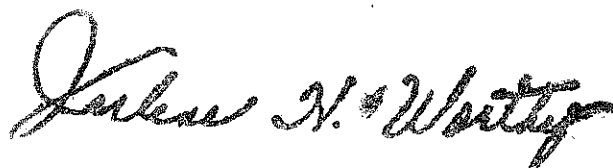
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Township of Hamilton has agreed to accept Emergency Management Performance Grant funding from the County of Mercer, in the amount of \$10,000.00 under the FFY12 Emergency Management Agency Assistance Grant, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the disbursement of the 2012 Emergency Management Agency Assistance (EMAA) Grant money in the amount of \$10,000.00 to the Township of Hamilton, Office of Emergency Management, to support emergency management operations; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this resolution to the Mercer County Office of Emergency Management for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
February 27, 2014
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A GRANT APPLICATION
 AND ANY SUBSEQUENT SUB-GRANT AWARD
 DOCUMENTS WITH THE STATE OF NEW JERSEY,
 DEPARTMENT OF LAW AND PUBLIC SAFETY,
 DIVISION OF CRIMINAL JUSTICE FOR THE
 CONTINUATION OF COUNTY SEXUAL ASSAULT
 NURSE EXAMINER (SART/SANE) PROJECT THROUGH
 THE VICTIMS OF CRIME ACT ASSISTANCE GRANT
 PROGRAM. PERIOD: OCTOBER 1, 2013 TO
 SEPTEMBER 30, 2014. TOTAL AMOUNT \$93,360.00
 (FEDERAL \$74,688.00; COUNTY MATCH \$18,672.00).
 GRANT NO: VS-32-13

WHEREAS, the Attorney General has been designated by Governor Chris Christie
 to implement the Victims of Crime Act Assistance Grant Program; and,

WHEREAS, the County of Mercer wishes to receive funding under the Victims of
 Crime Act Assistance Grant Program for the continuation of the SART/SANE Program to
 assist the victims of sexual assault; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

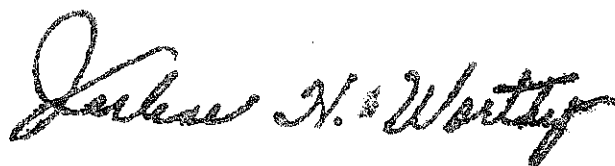
-2-

WHEREAS, the SART/SANE Program is a joint effort between the New Jersey Department of Law and Public Safety, the State Office of Victim-Witness Advocacy and the County of Mercer; and,

WHEREAS, through the SART/SANE Program, specially trained medical professionals provide comprehensive and sensitive medical care to the victims of sexual assault and ensuring forensic evidence is properly collected in accordance with the protocols established by the Division of Criminal Justice and the *Attorney General's Standards for the Provision of Services to Victims of Sexual Assault*; now, therefore,

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Division of Criminal Justice shall be responsible for the receipt and review of the Application documents and initiate allocations to each Applicant as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety for continuation of the SART/SANE Program in the amount of \$93,360.00 (Federal; \$74,688.00 County Match; \$18,672.00) for the period of October 1, 2013 to September 30, 2014.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an executed copy of the Application, to First Assistant Prosecutor Angelo Onofri for further processing to the funding agency.



.....
Clerk to the Board

Date _____

February 27, 2014

County Counsel

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County aid funding from their Fiscal Year 2014 Annual Transportation Program for County bridge projects; and,

WHEREAS, by submitting an Application to the New Jersey Department of Transportation for State Aid, Mercer County will receive upon approval, \$2,675,900.00, for the following County bridge projects:

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

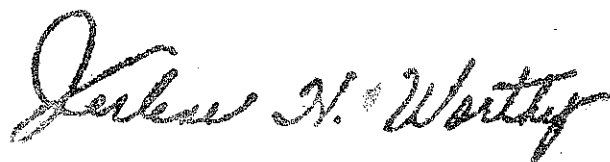
- Bridge 140.6-South Clinton Avenue over Assunpink Creek (City of Trenton).
- Bridge 250.3-Carter Road (CR 569) over Bedens Brook (Hopewell Twp.)
- Bridge 543.1 -Bakers Basin Road over Shipetaukin Creek (Lawrence Twp.)
- Bridge 543.7- Carter Road (CR 569) over Shipetaukin Creek (Lawrence Twp.)
- Bridge 670.3- Church Street (CR 672) over Crosswicks Creek (Hamilton Twp.)
- Bridge 670.4- Iron Bridge Road over Crosswicks Creek (Hamilton Twp.)
- Bridge 672.4- South Broad Street over Doctor's Creek (Hamilton Twp.)
- Bridge 745.3- Old Trenton Road (CR 535) over Bridegroom Run (West Windsor Twp.)
- Bridge 762.1- Cranbury Road (CR 615) over Bear Brook (West Windsor Twp.)
- Bridge 861.1 -Old Trenton Road (CR 535) over Millstone River (East Windsor Twp.)
- Bridge 863.10- Maxwell Road over Timber Run (Hightstown Boro.)

and,

WHEREAS, it is in the best interest of Mercer County to submit said Application; now, therefore,

BE IT RESOLVED, that the County Executive be and is hereby authorized to submit, in triplicate, the State Aid Application, and the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for Fiscal Year 2014 Annual Transportation Program for County Aid to various bridges in Mercer County, in the total amount of \$2,675,900.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Application/Agreement, to the Office of the County Engineer for further processing, and a copy of each to the Director of the Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

-2-

WHEREAS, it is in the best interest of the County to accept said Temporary Construction Easement; now, therefore,

BE IT RESOLVED, that the Temporary Construction Easement dated February 6, 2014, dedicating to the County of Mercer rights to a portion of Lot 35, Block 436, located on Jacobs Creek Road in Ewing Township, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of Freeholders for the consideration of \$300.00 for the purpose of a temporary construction easement, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of Hopewell Township and return said original Deeds to the County Engineer with two (2) certified copies of this Resolution for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

RIGHT OF WAY ACQUISITION FROM SARA M. AND WILLIAM H. ODERWALD, OWNERS OF 202 JACOBS CREEK ROAD, TITUSVILLE, NEW JERSEY, 08650, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE REPLACEMENT LOCATED ON JACOBS CREEK ROAD, EWING TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$4,000.00

WHEREAS, Sara M. and William H. Olderwald, owners of 202 Jacobs Creek Road, Titusville, New Jersey, 08650, has dedicated the portion of the premise known and designated as Lot 16, Block 93 on the Tax Map of Hopewell Township, Mercer County, New Jersey, to the County of Mercer for the purposes as set forth in Deed, which is attached hereto and made part hereof; and,

WHEREAS, it is in the best interest of the County to accept said Deed; now, therefore,

Clerk to the Board

RECORD OF VOTE

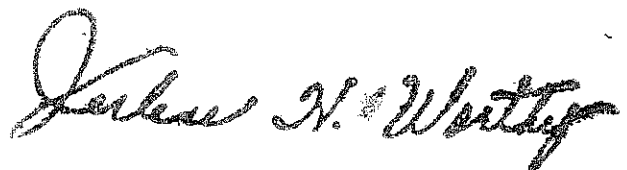
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that the Deed dated February 6, 2014, dedicating to the County of Mercer a portion of Lot 16, Block 93, Jacobs Creek Road, Hopewell Township, Mercer County, State of New Jersey, be accepted on behalf of Sara M. and William H. Oderwald, for the consideration of \$4,000.00 for the purpose of replacing Bridge No. 4-215.1, Jacobs Creek Road, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of Hopewell Township and return said original Deed to the County Engineer with two (2) certified copies of this Resolution for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 27, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$32,000.00. PERIOD: FEBRUARY 1, 2014 THROUGH JANUARY 31, 2016

WHEREAS, there exists a need for technical assistance and business counseling services for members of the small business community seeking to start or grow a business in Mercer County; and,

WHEREAS, the Small Business Development Center at the College of New Jersey, which is a State facility, with offices located at 200 Pennington Road, Ewing, New Jersey 08628 has submitted a proposal for providing the services for the period of February 1, 2014 through January 31, 2016; and,

WHEREAS, any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded by Resolution and without advertising for bid, if it is to be made or entered into with the State of New Jersey as permitted through 40A:11-5(2); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	Y						Koontz	X					
Colavita	X				✓								

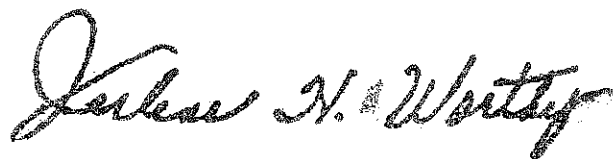
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2014 and 2015 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute a Contract with The College of New Jersey Small Business Development Center to provide technical assistance and business counseling to members of the small business community in the amount of \$32,000.00 for the period of February 1, 2014 through January 31, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with an executed copy of this Agreement, to the Office of Economic Development and Sustainability for further disposition.



.....
Clerk to the Board

Date _____

County Counsel

WHEREAS, the County of Mercer entered into a Shared Service Agreement with Hamilton Township, as per N.J.S.A. 40A:65-1, the Uniform Shared Service and Consolidation Act, for the provision of a Hamilton Township Municipal Alliance for a variety of substance abuse prevention and education programs for the citizens of Hamilton Township in the amount of \$118,096.50 (Drug Enforcement Demand Reduction funds) for the period of January 1, 2013 through December 31, 2013, as per Resolution No. 2013-208, adopted April 11, 2013; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, an Amendment (Amendment No. 1) to said Shared Service Agreement is now required to increase funds in the amount of \$39,365.50, resulting in a new total of \$118,086.50, due to an increase in services by the Governor's Council on Alcoholism and Drug Addiction, as well as a required 6-month extension to the original Agreement to be extended to June 30, 2014; and,

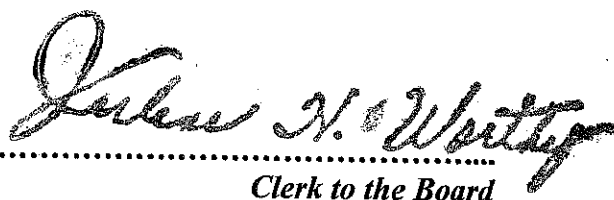
WHEREAS, an Amendment to extend the time period for an additional six months and to provide additional state funding was approved, as per Resolution No. 2013-584, adopted November 26, 2013; and,

WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget and are contingent upon inclusion in and approval of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that;

1. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Shared Service Agreement with Hamilton Township for the Hamilton Township Municipal Alliance Program, to increase funds by \$39,365.50 (Drug Enforcement Demand Reduction funds), resulting in a new Contract total of \$118,096.50, as a result of an increase in the expected number of clients to be served, as well as a required six-month extension to the original Agreement for a revised period of January 1, 2013 through June 30, 2014.

2. The Clerk to the Board shall forward one (1) certified copy of this Agreement along with a one (1) certified copy of this Resolution to Hamilton Township Department of Law, 2090 Greenwood Avenue, Hamilton, New Jersey 08650; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover street, CN 345, Trenton, New Jersey 08625-0845; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Office of Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

PARTIAL AWARD OF BID RECEIVED NOVEMBER 22, 2013 TO MULTIPLE VENDORS FOR ROAD MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$3,359,420.00. PERIOD: JANUARY 30, 2014 THROUGH JANUARY 29, 2015 (CK09MERCER2013-22)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for road materials for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, through bid terms and specifications, as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on November 22, 2013 for furnishing the aforementioned products; and,

WHEREAS, the bids of American Asphalt Company, Inc., 116 Main Street, W. Collingswood Heights, NJ 08059, Arawak Paving Co., Inc., 7503 Weymouth Road, Hammonton, NJ 08037, Garden State Asphalt Materials, Inc., 100 Bilby Road, Hackettstown, NJ 07840, Gibraltar Rock, Inc., 484 Rt. 601, Belle Mead, NJ 08502, Stavola Construction Materials, Inc., 175 Drift Road, Tinton Falls, NJ 07724, and Trap Rock Industries, Inc., PO Box 419, Kingston, NJ 08528, be awarded for a period of one (1) year in the amount not to exceed \$3,359,420.00; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the following vendor shall be awarded for a period of one (1) year, from January 30, 2014 to January 29, 2015 as follows:

THE FOLLOWING VENDORS ARE EXTENDING TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:

AWARDED VENDOR

Garden State Asphalt Materials, Inc.
100 Bilby Road
Hackettstown, NJ 07840

Gibraltar Rock, Inc.
484 Rt. 601
Belle Mead, NJ 08502

Stavola Construction Materials, Inc.
175 Drift Road
Tinton Falls, NJ 07724

THE FOLLOWING VENDORS ARE NOT EXTENDING TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:

AWARDED VENDOR

American Asphalt Company, Inc.
116 Main Street
W. Collingswood Heights, NJ 08059

Arawak Paving Co., Inc.
7503 Weymouth Road
Hammononton, NJ 08037

Trap Rock Industries, Inc.
PO Box 419
Kingston, NJ 08528

AS PER THE ATTACHED PRICING SCHEDULE

.....
Clerk to the Board

-3-

WHEREAS, the bidders hereinafter designated is the lowest qualified bidders;
now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent, the County Engineer, the Director of Mercer County Department of Transportation and Infrastructure, and the Chief of the Division of Highways for further distribution.

John N. Worthy

Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO "EXERCISE AN OPTION TO
 EXTEND" THE AWARD OF BID CONTRACT TO
 CAPITOL CITY VENDING COMPANY FOR VENDING
 MACHINE SERVICE FOR THE COUNTY OF MERCER.
 TWO YEAR PERIOD: MAY 1, 2014 TO APRIL 30, 2016.
 38.9% COMMISSION TO THE COUNTY
 (CK09MERCER2012-11)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Capitol Vending Company, 2300 S. Clinton Avenue, Trenton, NJ 08610 for a period of two (2) years (May 1, 2014 through April 30, 2016) with an option to extend for two (2) years, as per Resolution No. 2012-315, adopted June 14, 2012; and,

WHEREAS, the County of Mercer is desirous of exercising the option to extend the contract for two (2) years from May 1, 2014 to April 30, 2016, with a 38.9% commission to the County, as required; now, therefore,

Clerk to the Board

RECORD OF VOTE

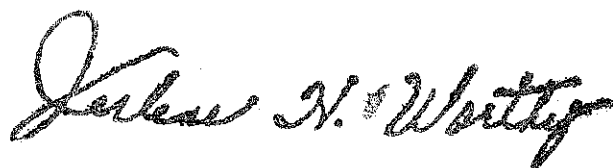
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the option to extend the Award of Bid Contract to Capitol City Vending Company for the County of Mercer from May 1, 2014 to April 30, 2016, with a 38.9% commission to Mercer County when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the General Supervisor of Building and Grounds, the Park Commission, the Correction Center and the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Date _____

County Counsel

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Schoenberg Salt Co., Inc., 381 Sunrise Highway Suite 303, Lynbrook, NY 11563, for a period of one (1) year, with the option to extend for one (1) year, as per Resolution No. 2013-113, adopted February 28, 2013; and,

WHEREAS, the County of Mercer is desirous of exercising the option to extend the contract for one (1) year from February 28, 2014 to February 27, 2015, in the amount not to exceed \$176,000.00, as required and, the following terms of the original contract shall remain as follows:

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

UP TO 40,000 GALLONS OF APLINE RF-11, LIQUID RUNWAY DE-ICER

COST PER GALLON \$4.40

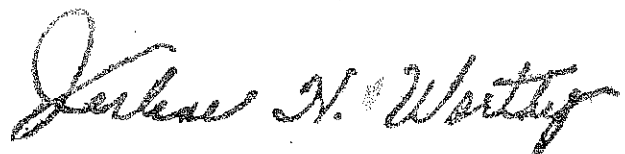
TOTAL COST FOR 40,000 GALLONS \$176,000.00;

AND,

WHEREAS, funds are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the Option to Extend the Award of Bid to Schoenberg Salt Co., Inc. for a period of one (1) year in the amount of \$4.40 per gallon for liquid deicer, amount not to exceed \$176,000.00, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Airport Manager at the Trenton-Mercer Airport and the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
February 27, 2014
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO "EXERCISE AN OPTION TO
 EXTEND" THE AWARD OF NEGOTIATED CONTRACT
 TO ESTATE PLANNING CONSULTANTS, LLC FOR
 AUTOMATED TELLER MACHINES FOR THE COUNTY
 OF MERCER AND THE COOPERATIVE CONTRACT
 PURCHASING SYSTEM FOR A TWO YEAR PERIOD OF
 MARCH 23, 2014 TO MARCH 22, 2016. NO COST TO
 THE COUNTY (CK09MERCER2010-06N)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Negotiated Contract with Estate Planning Consultants, LLC, for a period of two years through March 22, 2014 with an option to extend for an additional two years, as per Resolution No. 2012-166, adopted March 8, 2012; and,

WHEREAS, the County of Mercer is desirous of exercising the option to extend the contract for two years from March 23, 2014 to March 22, 2016; now, therefore,

 Clerk to the Board

RECORD OF VOTE

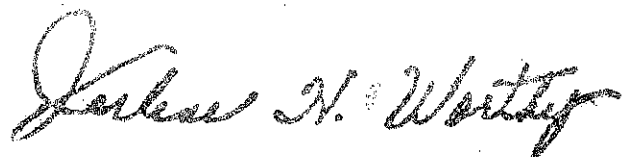
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	✓						Walter	X					
Cimino	✓						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the option to extend the Award of Negotiated Contract to Estate Planning Consultants, LLC 25 East State Street, Ste 203, Doylestown, PA 18901 for Automated Teller Machines from March 23, 2014 to March 22, 2016 at a user fee rate of \$2.00 per transaction (No Cost to the County), on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chief Financial Officer, General Supervisor of Buildings and Grounds, Executive Director of Mercer County Park Commission, Chief of Information Technology, and the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

AWARD OF BID RECEIVED DECEMBER 17, 2013, TO JAK CONSTRUCTION CORP. T/A DIAMOND CONSTRUCTION FOR THE CONSTRUCTION OF ADA COMPLIANT SIDEWALK RAMPS, AT VARIOUS LOCATIONS IN MERCER COUNTY, FOR A MAXIMUM OF 158 LOCATIONS, COMPLETION TIME ONE YEAR FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$335,763.25 (AB2013-63)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the construction of ADA compliant sidewalk ramps at various locations, throughout Mercer County through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on December 17, 2013 in connection with the aforementioned work; and,

WHEREAS, the bid received from Jak Construction Corp. T/A Diamond Construction, 35 Beaverson Blvd., Brick, NJ 08723 in the amount of \$335,763.25 shall be awarded for a period of one year; from Notice to Proceed and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

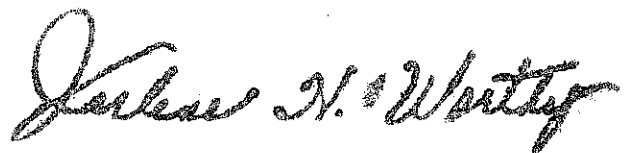
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute the said contract when presented in a form approved by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward six (6) certified copies of this Resolution to Marcella Covello, Purchasing Agent and one copy to the Mercer County Engineer for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

AWARD OF BID RECEIVED DECEMBER 20, 2013 TO
J.H. WILLIAMS ENTERPRISES, INC. FOR
ALTERATIONS TO THE MERCER COUNTY MEDICAL
EXAMINER'S FACILITY. COMPLETION TIME: 145
CALENDAR DAYS FROM NOTICE TO PROCEED;
TOTAL AMOUNT: \$154,400.00 (AB2013-64)

WHEREAS, the Mercer County Purchasing Agent has advertised for alterations to the Mercer County Medical Examiner's Facility, through bid terms and specifications, as provided by law; and,

WHEREAS, thirteen (13) sealed bids were received on December 20, 2013 in connection with the aforementioned services; and,

WHEREAS, the bid of J. H. Williams Enterprises, Inc., 231 Haines Drive, Moorestown, NJ 08057 in the total amount of \$154,400.00; with a completion time of 145 calendar days from notice to proceed be awarded; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

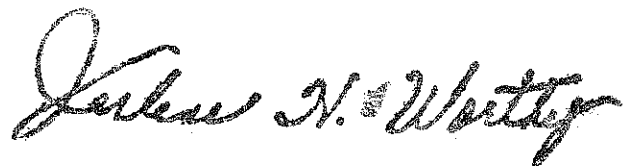
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the General Supervisor of Buildings and Grounds and the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A CONTRACT WITH
 WOLFINGTON BODY COMPANY, INC. FOR
 A 2014 FORD E450 GLAVAL UNIVERSAL MINI BUS FOR
 THE MERCER COUNTY DEPARTMENT OF
 TRANSPORTATION THROUGH THE SOMERSET
 COUNTY CO-OPERATIVE PRICING SYSTEM CONTRACT
 NO. CC-9011-13 WITH DELIVERY WITHIN 60 DAYS
 FROM THE RECEIPT OF PURCHASE ORDER. AMOUNT:
 \$69,450.00

WHEREAS, two (2) bids were received, opened, and read in public on July 30, 2013 by Somerset County for a Mini Bus as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer wishes to award the contract to Wolfington Body Company for a 2014 Ford E450 Glaval Mini Bus for the Mercer County Department of Transportation in the amount of \$69,450.00; and,

WHEREAS, the County of Mercer will enter into a contract with, Wolfington Body Company, Inc. 1315 Route 38, PO Box 160, Mount Holly, NJ 08060, which shall be subject to the specifications and proposal and all conditions applicable to the Somerset County Co-operative Pricing System contract; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

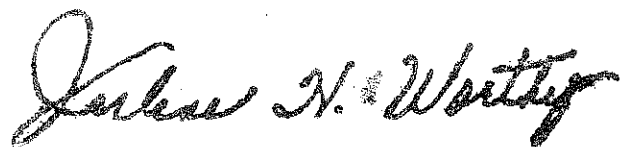
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Resolution No. 2006-805, adopted November 9, 2006 authorizes Mercer County to participate in the Somerset County Cooperative Pricing System (No. 2 - SOCCP); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board hereby authorizes the County to enter into a contract with Wolfington Body Company, Inc. for a 2014 Ford E450 Glaval Universal Mini Bus pursuant to all conditions of the proposal and Somerset County Co-operative Pricing System contract in the amount of \$69,450.00 and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TURF EQUIPMENT AND SUPPLY CO. FOR ONE (1) TORO GROUNDSMASTER CM7210 WINTER UNIT FOR THE MERCER COUNTY MOTOR POOL THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (IPA) CO-OPERATIVE CONTRACT PURCHASING SYSTEM, CITY OF TUCSON, CONTRACT NO. 120535. AMOUNT: \$31,578.31

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and,

WHEREAS, the County of Mercer joined the National IPA on October 31, 2013, National IPA Participating Agency Number NIPA20150; and,

WHEREAS, the City of Tucson awarded a contract for groundskeeping, golf and sport field maintenance equipment (Contract No. 120535); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer wishes to enter into a contract with Turf Equipment and Supply Co. LLC, 576 Rosedale Road, Suite 8, Kennett Square, PA 19348, for one Toro Groundmaster CM7210 Winter Unit for the Mercer County Motor Pool, in the amount of \$31,578.31; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute a Contract with Turf Equipment and Supply Company for one (1) Toro Groundmaster CM7210 winter unit for the Mercer County Motor Pool through the National Intergovernmental Purchasing Alliance (IPA) Co-operative Contract Purchasing System, City of Tuscon, Contract No. 120535, in an amount of \$31,578.31; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool, and the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
February 27, 2014
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A CONTRACT WITH
 WILFORD MACDONALD, INC AND CAMMPS
 HARDWARE AND LAWN PRODUCTS FOR PARTS AND
 REPAIR FOR COMMERCIAL LAWN, PARK, AND GOLF
 COURSE EQUIPMENT FOR THE MERCER COUNTY
 PARK COMMISSION AND THE MERCER COUNTY
 CORRECTION CENTER WITH WILFRED MACDONALD,
 INC. AND CAMMPS HARDWARE & LAWN PRODUCTS,
 INC., THROUGH THE SOMERSET COUNTY CO-
 OPERATIVE PRICING SYSTEM CONTRACT NO. CC-0100-
 13. PERIOD: JANUARY 30, 2014 THROUGH NOVEMBER
 25, 2014 AMOUNT NOT TO EXCEED: \$110,000.00

WHEREAS, two (2) bids were received, opened and read in public on October 30,
 2013 by Somerset County for Parts and Repair for Commercial Lawn, Park, and Golf Course
 Equipment, as per bid terms and specifications, as provided by law; and,

WHEREAS, the Mercer County Park Commission and the Mercer County Correction
 Center wish to enter into a contract for the above-mentioned services in an amount not to
 exceed of \$110,000.00; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.	
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

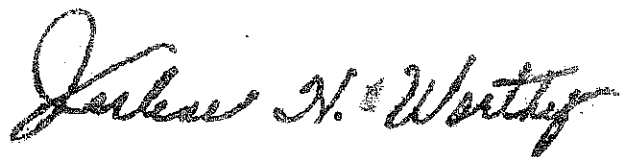
-2-

WHEREAS, the County of Mercer will enter into a contract with, Wilfred MacDonald, Inc., 19 Central Blvd., So. Hackensack, NJ 07606 and Cammps Hardware & Lawn Products, Inc., 2168 Route 206, Belle Mead, NJ 85202, which shall be subject to the schedule of prices and all conditions applicable to the Somerset County Co-operative Pricing System contract; and,

WHEREAS, Resolution No. 2006-805, adopted November 9, 2006 authorizes Mercer County to participate in the Somerset County Cooperative Pricing System (No. 2 - SOCCP); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board hereby authorizes to execute a contract with Wilfred MacDonald, Inc. and Cammps Hardware & Lawn Products, Inc., for Parts and Repairs for Commercial Lawn, Park, and Golf Courses from the approved and awarded vendors pursuant to all conditions of the Somerset County Co-operative Pricing System contract; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Park Commission, Correction Center, and the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

APPOINTMENT OF MARY J. GOEPFERT
AS A MEMBER OF THE MERCER COUNTY
MENTAL HEALTH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Mary J. Goepfert, 3 Tappan Avenue, Hamilton, New Jersey 08690 to serve as a member of the Mercer County, with a term expiring on February 25, 2017; and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Chosen Freeholders on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Mary J. Goepfert to serve as a member of the Mercer County Mental Health Board, with a term expiring on February 25, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Mental Health Board and to Mary J. Goepfert.

Julian N. Worthy

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

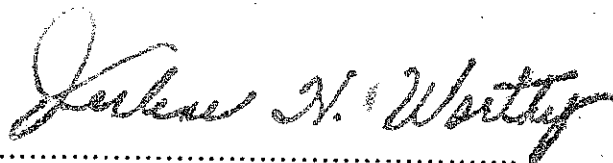
APPOINTMENT OF PAUL PERKINS TO
SERVE AS A MEMBER OF THE MERCER
COUNTY WORKFORCE INVESTMENT
BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Paul Perkins, 103 Arnold Avenue, Mount Holly, New Jersey, 08060, to serve as a member of the Mercer County Workforce Investment Board, with a term expiring on February 25, 2017; and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Chosen Freeholders on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Paul Perkins to serve as a member of the Mercer County Workforce Investment Board, with a term expiring on February 25, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Workforce Investment Board and to Paul Perkins.



Clerk to the Board

RECORD OF VOTE

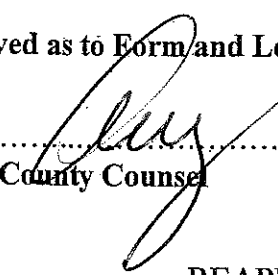
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date

February 27, 2014


 County Counsel

**REAPPOINTMENT OF MERCER COUNTY
FIRE MARSHAL AND ASSISTANT FIRE
MARSHALS**

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following reappointments to serve as Fire Marshal and 1st and 2nd Assistant Fire Marshal for a one (1) year term effective January 1, 2014:

REAPPOINTMENTS**Mercer County Fire Marshal**

Annual Stipend \$9,126.93

George Lenhardt

845 Kuser Road

Mercerville, NJ 08619

1st Assistant Fire Marshal

Annual Stipend \$5,617.06

James Greschak

165 Penn Lyle Road

West Windsor, NJ 08550

2nd Assistant Fire Marshal

Annual Stipend \$5,617.06

Kevin W. Brink

248 Hickory Corner Rd.

East Windsor, NJ 08520

 Clerk to the Board
RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

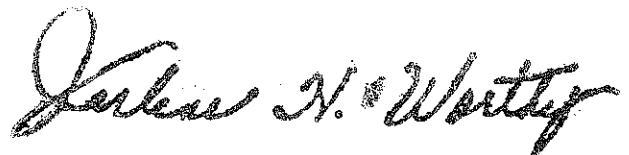
-2-

and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Chosen Freeholders on these reappointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named reappointments to serve as Fire Marshal and 1st and 2nd Assistant Fire Marshal, for a one (1) year term effective January 1, 2014; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, Chief of Communications Mercer County Emergency Services Communication Center, and the reappointed Fire Marshal and 1st and 2nd Assistant Fire Marshals.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2014 BUDGET

BE IT RESOLVED, that the following statements of Revenue and Appropriations shall constitute the County Budget for the Year 2014; and,

BE IT FURTHER RESOLVED, that said Budget shall be published in the Trenton Times in the issue of Saturday, March 8, 2014.

The Board of Chosen Freeholders of the County of Mercer does hereby approve the following as the Budget for the year 2014.

Notice is hereby given that the budget and tax resolution will be approved by the Board of Chosen Freeholders of the County of Mercer on Thursday, February 27, 2014.

A hearing on the budget and tax resolution will be held at the McDade Administration Building, Room 211, 640 South Broad Street, Trenton, New Jersey 08650 on Tuesday, May 20, 2014 at 6:00 P.M., at which time and place objections to said budget and tax resolution for the year 2014 may be presented by taxpayers or other interested persons.

SUMMARY OF APPROVED BUDGET

Total General Appropriations	\$300,600,694
Appropriations – Reserve for Uncollected Taxes	-0-
Total Appropriations	\$300,600,694
Less Anticipated Revenues	\$ 48,257,450
Amount to be Raised by Taxation	\$252,343,244

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

Date _____

~~County Counsel~~

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

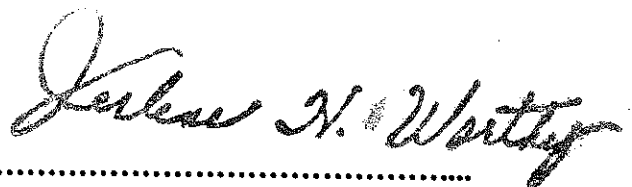
WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the County of Mercer shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.0 %, amounting to \$5,220,499.68, or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in addition to the statutory allowance of 2% and that the CY 2014 county budget be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO
THE BOARD AUTHORIZED TO EXECUTE
A COMPETITIVE CONTRACT WITH BIG
BROTHERS BIG SISTERS OF MERCER
COUNTY FOR PRIMARY PREVENTION
MENTORING SERVICES FOR JUVENILES.
PERIOD: JANUARY 1, 2014 TO
DECEMBER 31, 2014. AMOUNT: \$41,304.00
(COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Primary Prevention Mentoring services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2011-171, adopted April 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino			X				Koontz	X					
Colavita	X												

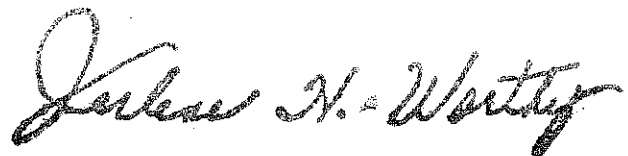
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

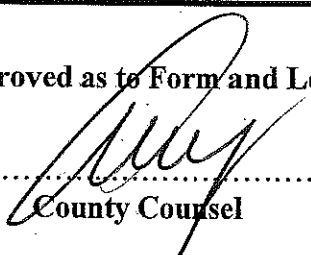
1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Big Brothers Big Sisters for Primary Prevention Mentoring services for juveniles for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$41,304.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Susan M. Dunning, Executive Director, Big Brothers Big Sisters of Mercer County, 535 East Franklin Street, Trenton, NJ 08610; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
February 27, 2014
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL HAMILTON, INC. FOR OCCUPATIONAL HEALTH SERVICES FOR THE COUNTY OF MERCER. TWO YEAR PERIOD: JANUARY 23, 2014 THROUGH JANUARY 22, 2016, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. ESTIMATED AMOUNT BASED ON FEE PER SERVICE: 520,330.91 (OPTION YEAR THREE AMOUNT: \$266,484.34) GRAND TOTAL: \$786,815.25 (CC2013-05)

WHEREAS, PL 1999,C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, occupation health services are eligible for competitive contracting, as per N.J.S.A. 40:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for occupational health services, as per Resolution No. 2013-125, adopted March 14, 2013; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the approval of the 2015 and 2016 Mercer County Budgets; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino			X				Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

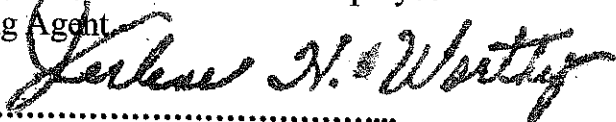
WHEREAS, Robert Wood Johnson University Hospital at Hamilton, Inc. with its principal office located at, One Hamilton Health Place, Hamilton, NJ 08690, was one of three (3) companies to respond to the Request for Proposal and the contract proposal falls with the allotted budget amount; and,

WHEREAS, New Jersey Public Contract Law mandates that Competitive Contracts be secured through a Request for Proposal (RFP) process and this contract was awarded as the result of an RFP process conducted by the Department of Purchasing, Public Contracts Law procurement and contracting guidelines; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with the Robert Wood Johnson University Hospital at Hamilton, Inc., for occupational health services; for the period of January 24, 2014 through January 22, 2016 for an estimated amount based on a fee service of \$520,330.91, with an option to extend for one year in the amount of \$266,484.34 for a grand total of \$786,815.25; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Robert Wood Johnson University Hospital at Hamilton, Inc., for occupational health services for the County of Mercer for the period of January 23, 2014 through January 22, 2016, in an estimated amount of \$520,330.91, with an option to extend for one year in the amount of \$266,484.34, resulting in for a grand total amount of \$786,815.25.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a copy of this Resolution and Contract to Nancy Adams-Kenny, Director, Occupational & Corporate Health, Robert Wood Johnson University Hospital at Hamilton, Inc., the Director of Employee Relations, the Risk Manager, and the Purchasing Agent


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Clerk to the Board